

**TELECONFERENCE  
VETERINARY EXAMINING BOARD  
Room 179A, 1400 E. Washington Avenue, Madison  
Contact: Thomas Ryan (608) 266-8098  
May 28, 2003  
11:00 A.M.**

**OPEN SESSION – CALL TO ORDER – ROLL CALL**

Approval of Agenda

- A. Approval of Minutes of March 12, 2003.
- B. Senate Confirmations and Board Resignation
- C. Summary Reports on Pending Court Cases, Disciplinary Cases, Administrative Rules and Legislation.

Presentation of proposed stipulation in the matter concerning Jodie K. Wolfram by Attorney Michael Berndt

Presentation of proposed stipulations that may be signed after mailing of agenda

- D. Correspondence re: Drug Enforcement Administration – Contingency Stocks of Controlled Substances at Deer Farms or Other Breeding Facilities.

- E. Rule Amendment Proposal, Wis. Admin Code 7.02 (6) – Leslie Grendahl, WVMA – **11:30 a.m.**

- F. Practice question – Leslie Grendahl, WVMA

**ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85(1)(a)(b)(f) and (g)**

- G. Deliberation of proposed stipulation –Jodie K. Wolfram, V.T. – case advisor – Diane Scott.

Deliberation of proposed stipulations that may be signed after mailing of agenda

Division of Enforcement – case status report

Deliberation of proposed administrative warnings received after mailing of agenda.

Consulting with legal counsel

Examination Issues

**RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION**

Voting on items considered or deliberated on in closed session if voting is appropriate.

Other board business

- H. Informational Items

**ADJOURNMENT**

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**SCREENING TELECONFERENCE**

**RECONVENE INTO CLOSED SESSION IMMEDIATELY FOLLOWING OPEN SESSION**

Screening Committee – Screen informal complaints – Larry Mahr, Jean Heyt-Thompson, Linda Olson and Division of Enforcement staff.